

Brimfield Township Board of Trustees
Special Meeting
September 15, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 1:36 PM by Chairman C. J. Sprague, Jr.

Township Executive -

MOTION #2014-269

Mike Kostensky moved to approve the Ronyak Paving contract to resurface Evergreen Acres II subdivision for a cost of \$65,428.75 for the project. Account 2195-330-323-0000. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-270

Sue Fields moved to acknowledge the termination of Glenn Sandrock effective 9/12/2014 at 3 PM as a laborer with the Road Department. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 2:28 PM to adjourn. Motion seconded by C. J. Sprague, Jr. upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer